



## ***Bureau of Emergency Medical Services***

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JANET NAPOLITANO, GOVERNOR  
CATHERINE R. EDEN, DIRECTOR

### **EMERGENCY MEDICAL SERVICES COUNCIL AGENDA**

DATE: June 20, 2003  
TIME: \*10:30 A.M.  
LOCATION: Embassy Suites Hotel, 4415 E. Paradise Village Parkway South,  
Ballroom C, Phoenix

- I. **CALL TO ORDER**
- II. **DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**
- III. **REPORT FROM THE OFFICE OF THE DIRECTOR** (Information)
- IV. **INTRODUCTION OF NEW MEMBERS/PRESENTATION OF CERTIFICATES**
- V. **CHAIRMAN'S REPORT**
  - A. Membership Update
  - B. EMS Council Executive Committee Report (Discussion/Decision) – Michel Sucher
    - 1) EMS Futures Planning
- VI. **COMMITTEE REPORTS**
  - A. Education Committee (Information/Discussion)
    - 1) Draft Rules for EMT Training Program Course Requirements (Discussion/Decision) - Kay Lewis
  - B. Rules Committee (Information/Discussion)
  - C. Budget Committee (Information/Discussion)
- VII. **RULES STATUS REPORT**
  - A. Chapter 25 Revision (Information/Discussion) – Dona Markley
- VIII. **OLD BUSINESS**
  - A. RSI Pilot Project (Information/Discussion/Decision) – Michel Sucher, Toni Brophy
    - 1) Protocol Approval
  - B. Bioterrorism Preparedness (Information/Discussion) – ADHS Bioterrorism Staff
  - C. Arizona Public Safety Committee – (Information/Discussion) – Stephen Powles
- IX. **NEW BUSINESS**
  - A. Rural AED Grant Program (Information/Discussion) - Judi Crume
  - B. Bureau Medical Director Search (Information/Discussion/Decision) – Judi Crume
  - C. Independent Task Force Expanded Role and Expanded Scope of Practice (Information/Discussion) - Kay Lewis
  - D. Formation of Task Force to Delineate Role and Responsibilities of Medical Direction (Discussion/Decision) – Robert Vavrick
- X. **GOVERNMENTAL AFFAIRS**
- XI. **REGIONAL REPORTS**
  - A. Central (Information/Discussion)
  - B. Southern (Information/Discussion)
  - C. Western (Information/Discussion)
  - D. Northern (Information/Discussion)

XII. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Council may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

XIII. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** (Information)

XIV. **NEXT MEETING** – October 24, 2003

XV. **ADJOURNMENT**

**\*At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) will begin.**

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director, 602-861-0708; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.**